

DRAFT MINUTES

Virginia Geographic Information Network Advisory Board February 7, 2002

3rd Floor Meeting Room, Department of Information Technology
110 South 7th Street
Richmond, Virginia

Members Present:

Dan Shaffer, *Vice Chairman*
Ken Anderson
Jerry Simonoff
W. Page Cockrell
Rick Pevarski
Tom Allen
Roy Harrison

Designee:

Murali Rao for Charles Nottingham

Members Absent:

Honorable John Watkins, *Chairman*
Honorable Watkins M. Abbit, Jr.
Honorable Samuel A. Nixon, Jr.
Honorable Beverly Sherwood
Honorable Mary Margaret Whipple
Mark Kilduff
Ken Barker
William C. Cleveland

VGIN Staff:

William D. Shinar, VGIN Coordinator
Matt Blaes, VGIN Assistant Coordinator
John McGee, VGIN Assistant Coordinator
Bob Rike, VGIN Assistant Coordinator

Dan Shaffer called the Virginia Geographic Information Network (VGIN) Advisory Board meeting to order at 1:30 p.m.

- Several new VGIN Advisory Board Members were introduced:
 - Tom Allen from Old Dominion University
 - Rick Pevarski from the Virginia Utility Protection Services (VUPS)
 - Roy Harrison from the Richmond Regional Planning Commission

VGIN Coordinator's Report

- An announcement was made for Virginia GIS Day, which will be held on February 13th. Events scheduled include;
 - A GIS open house in the General Assembly Building
 - A Virginia GIS Users group meeting
 - A networking social at the Richbrau House
- Virginia Base Mapping Program (VBMP) Update.
 - Two members of the technical review team were introduced:

- Yogendra Singh from Fairfax County
 - John Simmers from VDOT
- A general overview of the VBMP program was presented:
 - The VBMP will include high-resolution digital orthophotography and statewide. A goal of the program is to also develop a statewide street centerlines and address database.
 - The Wireless E911 Board is providing funding for the VBMP.
 - An overview of VBMP's project schedule was presented.
 - An overview of the process used to work with local communities on optional upgrades to the base VBMP deliverable was presented.
 - The plan for Quality Control was discussed.
 - The plan for data distribution to each locality was presented.
 - The indexing scheme to be used to index the photography was also discussed.
- Current Legislation
 - House Bill 1129 – Land Surveyor legislation
 - This legislation included language to require “photogrammetry” work to be done by licensed surveyors.
 - A discussion of the scope and history of this legislation was held.
 - HB Bill has carried forward to next year's legislative session
 - Senate Bill 610
 - This bill has designated that VGIN coordinate gathering data on health issues related to biotechnology threats and how to respond to them, if funding for this takes place.

- A budget amendment submitted by Senator Watkins to give VGIN the option to market VBMP data to private vendors and public entities outside Virginia was also discussed.

- VGIN Activities and Meetings
 - The SOTECH GIS was given a “best of breed” award by the Center for Digital Government.

 - A report of the traffic on the VGIN website traffic was made.

- New Business
 - No new business was presented.

BOARD MEETING SCHEDULE

The next board meeting is scheduled for Thursday, March 21st, 2002 at 1:30pm

The meeting adjourned at 3:30.

LOG OF ATTENDEES

Yogendra Singh

John Simmers